

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 21, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from September 16, 2014, County Board Session

Communications on File

Special Orders of Business

Harold Johnson, Chairman, Highway Committee
Mary Gasper, Airport Manager
Airport Operations

Ed Nelson, Chairman, Land Conservation Committee
Marc Bethke, Land Conservationist and Jody Langfeldt, Public Health Officer
Resolution 14-39

Bridge Memorials

Resolutions on File

- 14-39 Urge State of Wisconsin to Form a State-Wide Task Force Regarding On-Farm Liquid Manure Management Systems – Land Conservation Committee.
- 14-40 Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development – UW-Extension Education Committee.
- 14-41 Dodge County Budget for 2015 – County Administrator Mielke and County Board Chairman Kottke.

Reports on File

- 1. Ordinance No. 930 – Amend Land Use Code – Richard and Peggy Dean Property – Section 8, Town of Lomira – Planning, Development and Parks Committee.
- 2. Ordinance No. 931 – Amend Land Use Code – Town of Lebanon Zoning Map – Planning, Development and Parks Committee.

Ordinance on File

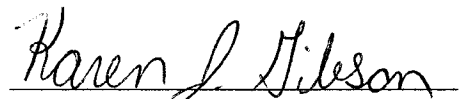
- 1. Ordinance No. 932 – An Ordinance to Restrict and Regulate Access Onto County Highways – Highway Committee.

Claim on File

A claim by Wisconsin Bell Inc., D/B/A AT&T – Wisconsin (AT&T), for money damages in the amount of \$2,436.74 for costs to repair a telephone pedestal and cable (pedestal and cable) and for money damages in the amount of \$278.00 for loss of service was received in the Dodge County Highway Department on September 22, 2014. AT&T alleges that the claim arises from an incident that occurred on July 1, 2014, near N11121 STH 26, in the Town of Chester, Dodge County, Wisconsin. AT&T alleges that while an employee of the Dodge County Highway Department was operating a mower, the mower struck a pedestal and cable, thereby damaged the pedestal and cable, AT&T expended \$2,436.74 to repair the pedestal and cable, and AT&T experienced a loss of service as a result of the damage to the pedestal and cable, to its detriment in the amount of \$278.00.

Photocopies of the claim documents are on file in the Office of the County Clerk, and may be viewed there during normal business hours.

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 14 2014

DODGE COUNTY, WIS.
2:00 pm KJB